

Message Text

UNCLASSIFIED

PAGE 01 TRIPOL 00538 271415Z
ACTION NEA-10

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-08
FRB-01 INR-07 NSAE-00 USIA-15 TRSE-00 XMB-04
OPIC-06 SP-02 LAB-04 SIL-01 OMB-01 NSC-05 SS-15
STR-04 CEA-01 PRS-01 PA-02 EUR-12 /115 W
-----272009Z 012380 /46

R 271357Z APR 77
FM AMEMBASSY TRIPOLI
TO SECSTATE WASHDC 4303
INFO AMEMBASSY BRASILIA
AMEMBASSY BUENOS AIRES
AMEMBASSY CARACAS
AMEMBASSY KUWAIT
AMEMBASSY LA PAZ
AMEMBASSY LIMA
AMEMBASSY PANAMA
AMEMBASSY QUITO
AMEMBASSY SANTIAGO

UNCLAS TRIPOLI 0538

E.O. 11652: N/A
TAGS: EFIN, EINV, LY
SUBJ: LIBYA TO PARTICIPATE IN ARAB-LATIN AMERICAN BANK

1. LIBYAN NEWS AGENCY APRIL 26 REPORTS THAT LIBYAN ARAB
FOREIGN BANK (LAFB) WILL PARTICIPATE IN ESTABLISHING JOINT
ARAB-LATIN AMERICAN BANK WITH CAPITAL OF 100 MILLION DOLLARS.
CAPITAL IS TO BE SHARED 40 PERCENT BY LATIN AMERICAN
FINANCIAL INSTITUTIONS AND 60 PERCENT BY LAFB, KUWAIT
COMPANY FOR FOREIGN TRADE, AND OTHER UNSPECIFIED ARAB
FINANCIAL CORPORATIONS.

2. LAFB IS LIBYAN GOVERNMENT INSTITUTION, OWNED BY
CENTRAL BANK OF LIBYA. IT HAS INTERESTS IN FOREIGN BANKS
WITH BALANCE SHEET TOTAL OF OVER 4 BILLION DOLLARS,
UNCLASSIFIED

UNCLASSIFIED

PAGE 02 TRIPOL 00538 271415Z

SUBSIDIARIES IN AFRICA, AND INTERESTS IN BANKS IN
MIDEAST, PARIS, MADRID, LONDON, ROME, HONG KONG,
AND NEW YORK (UBAF - ARAB AMERICAN BANK). LAFB
CHAIRMAN ABDULLAH SAUDI IS LIBYA'S MOST INFLUENTIAL
BANKER AND GOVERNMENT FINANCIER - HE WAS IN CHARGE OF
LIBYA'S 400 MILLION DOLLAR-PLUS INVESTMENT IN FIAT.
CARLE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS, JOINT VENTURES, INTERGOVERNMENTAL COOPERATION, OPENING OF OFFICES
Control Number: n/a
Copy: SINGLE
Sent Date: 27-Apr-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977TRIPOL00538
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770147-0427
Format: TEL
From: TRIPOLI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770412/aaaaajve.tel
Line Count: 62
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 0f383e9c-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 07-Feb-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2673367
Secure: OPEN
Status: NATIVE
Subject: LIBYA TO PARTICIPATE IN ARAB-LATIN AMERICAN BANK
TAGS: EFIN, EINV, LY, XM
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/0f383e9c-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
22 May 2009
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009